

STATE OF MONTANA

STATEMENT of CHANGE of REGISTERED AGENT
and/or REGISTERED OFFICE

MAIL: **BRAD JOHNSON**
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801
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This is the minimum information required
(This space for use by the Secretary of State only)

No Fee

- 24 Hour Priority Filing Add \$ 20.00**
- 1 Hour Expedite Filing Add \$100.00**

For the purpose of having and continuously maintaining a registered agent at a registered office **within the State of Montana**, the undersigned submits the following statements of fact to the Secretary of State in accordance with 35-7-108, MCA or 35-7-109, MCA:

1. The exact name of the entity:

Registered Agent Information

2. The name of the current registered agent: _____

3. The street and mailing address of the current registered office:

4. The name of the newly appointed registered agent: _____

5. The street and mailing address of the newly appointed registered office (must be in Montana):

(Include street name and number or physical location in addition to box number with the city and zip)

Signature of consent of agent if filing under 35-7-109, MCA: _____

6. By my signature, I, as an official of the above entity, do state that I signed this statement on behalf of the entity and that the statements contained therein are true, under penalty of false swearing.

Signature of Authorized Person for Entity if filed under 35-7-108, MCA

Dated (Mo/Day/Yr)

Printed Name and Title of above Authorized Person